

# AGENDA

Date: December 31, 2025

Type: Quarterly Meeting 10:00am/Location: Cañones Community Center 41 County Road Cañones  
NM 87516

1. Call to Order
2. Special Meeting Agenda Items for discussion and approval
  - a. LGBMS Access
  - b. Adoption of Policies:
  - c. Capital Assets
  - d. Record and Retention
  - e. Procurement Policies and Procedures
  - f. OSA Certification
3. Closing Adjournment